



**Lincoln MPO**  
**Public Works and Utilities Department**

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***MEMORANDUM***

**TO:** Technical Committee Members  
**FROM:** Allan Abbott, Chairman  
**SUBJECT:** Technical Committee Meeting

A Technical Committee meeting is scheduled as follows:

**DATE:** January 20, 2004  
**TIME:** 10:00 a.m. - 11:30 a.m.  
**PLACE:** Conference Room #113  
County-City Building

The following is the meeting agenda:

1. Review and action on the draft minutes of the August 5, 2003 Technical Committee meeting.
2. Review and action on four amendments to FY 2003-04 element in the StarTran section of the current ***FY2004-2006 & 2007-2009 Transportation Improvement Program*** to enable the use of available federal funds for these projects.
  - Project 1 - Purchase of Full-size Buses
  - Project 9 - Farebox Purchase
  - Project 11 - Air Conditioning System
  - Project 14 - Farebox Card Reader
3. Briefing on the ***Intelligent Transportation System (ITS)*** coordination in bridging the City, County and State systems and the ITS activity within the Lincoln Metropolitan Area.
4. Summary of the findings on the ***South Beltway Value Engineering Study*** by the Nebraska Department of Roads.
5. Briefing on the ***SW 40th Street Transportation Study*** by the City of Lincoln Public Works Department.
6. Other topics for discussion.